

Item _____

Moved by: _____

Prepared by: Rebecca Good

Seconded by: _____

Reviewed by: _____

RESOLUTION AWARDING COUNTY FUNDS FROM THE FY 2017
OPERATING BUDGET IN THE AMOUNT OF \$5,000.00 TO PINKY
PROMISE INTERNATIONAL, INC., A CHARITABLE ORGANIZATION.
SPONSORED BY COMMISSIONER EDDIE JONES.

WHEREAS, Pursuant to the Community Enhancement Program Resolution (Agenda Item No. 24) passed on August 1, 2016 (the "CEP Resolution"), the Shelby County Board of Commissioners created a Community Enhancement Program and established policies and guidelines for the appropriation and disbursement of County funds to governmental entities and non-profit civic and charitable organizations meeting certain criteria, as set forth therein; and

WHEREAS, Said CEP Resolution provides that all grant appropriations pursuant to the Community Enhancement Program shall promote the general welfare of the residents of Shelby County and shall only be available to support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements within Shelby County; and

WHEREAS, Said Resolution provides that community enhancement grant proceeds must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County; and

WHEREAS, Said Resolution provides that such grants shall be approved to specific entities by resolution of the County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That funds from the FY2017 Operating Budget are hereby allocated and awarded to Pinky Promise International, Inc., in the amount of \$5,000.00 as a grant listed in Exhibit A hereto for the projects detailed in the attached plan of services for the grant.

BE IT FURTHER RESOLVED, That said grant proceeds must promote the general welfare of the residents of Shelby County and support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements, and must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County.

BE IT FURTHER RESOLVED, That the Office of the Chief Administrative Officer shall prepare and execute a grant contract with the specific entities designated herein within thirty (30) days of the grantee's compliance with the grant awarding conditions set forth in the CEP Resolution.

BE IT FURTHER RESOLVED, That payment of grant funds shall be made as provided by the CEP Resolution and the grant contract.

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants for all amounts appropriated herein, and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).

Mark H. Luttrell, Jr.
Shelby County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

Exhibit A
Community Enhancement Grants
FY 2017

Per Resolution (Agenda Item No. __) passed _____, 2017

Pinky Promise International, Inc.

Grant Agency Pinky Promise International, Inc.

Type of Grant Project

Grant Amount \$5,000.00

Sponsor(s) Commissioner Eddie Jones

Purpose Pinky Promise International (PPI) is the parent organization for the quad programs Girl's Promise, Gent's Promise, Promise Leadership Academy for girls/boys grades 6 – 12 and Pinky Kids for girls/boys ages 5- 10, . It is a comprehensive mentoring and intervention program that addresses the moral, behavioral, academic and social needs of youth. Funding from the County Commission Community Enhancement Grant program is being requested to implement interactive trainings, thereby achieving positive outcomes in their focused initiatives that promote instructional obedience at an early age, purity, risk avoidances, abstinence from sexual and substance abuse behaviors, social and leadership development, life skills training and scholastic achievement. Specifically, PPI seeks to promote awareness and interactive engagements for positive habits to eliminate childhood obesity, illnesses diseases and mental factors that decrease optimal health in children, teens and families. Effectiveness will be measure by the utilization of an evaluation plan to recaptures data and highlights the project's accomplishments. This data will be gathered during the course of the various projects as well as at the conclusion of the projects.